

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION
455 E. CALAVERAS BLVD. CITY HALL COMMITTEE ROOM
Thursday, September 8, 2005, 7:00 p.m.**

A G E N D A

- A. ROLL CALL:** Joseph Hall, Lindsey Munzel, Justin Nguyen, Aditya Ullal, Van La, Charlotte Beard, Jay Kumar, Danielle Yee and Khullat Munir

ALTERNATES: Kumuda Rao, Liberty Hilario, Lorden Fok, Roxane Lachance

- B. SEATING OF ALTERNATES**

- C. FLAG SALUTE**

- D. APPROVAL OF MINUTES:** Thursday, August 11, 2005

- E. CITIZEN'S FORUM:**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must stand, state their name and address for the record, and limit their remarks, to fewer than two minutes. As a un-agendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

- F. ANNOUNCEMENTS/CORRESPONDENCE**

- G. ADOPTION OF AGENDA**

- H. OLD BUSINESS**

1. Library Progress Update

- I. NEW BUSINESS**

1. Commission Social

- J. OTHER BUSINESS**

1. City Council Liaison Report
2. Staff Report
3. Future Agenda Items

- K. ADJOURNMENT**

Public comment is allowed on agenda items that are of interest to the public.

A recorded agenda or minutes printed in large type will be provided upon request by the Recreation and Community Services office for the visually impaired.

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H. OLD BUSINESS

1. Library Progress Update

Background: Capital Improvements Program (CIP) Manager Mark Rogge will be providing an update for the Youth Advisory Commission on the Milpitas Library Construction project.

Recommendation: Note, receipt and file.

I. NEW BUSINESS

1. Commission Social

Background: At the August 11th commission meeting, commissioner Munir requested to hold a social in October. The social would allow commissioner's to get to know one another and create more of an open communication during commission meetings. Staff is recommending creating a subcommittee of three (3) commissioner's to plan the social to be held in October.

Recommendation: Create a subcommittee to plan the social and inform commission of event specifics.